

# SUEX OTC, S.R.O.

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## Sąrašas

|                           |              |
|---------------------------|--------------|
| <b>Tipas</b>              | Organizacija |
| <b>Sąrašo pavadinimas</b> | SDN (OFAC)   |
| <b>Programos (1)</b>      | CYBER2       |
| <b>Paskelbimo data</b>    | 22.09.2021   |

## Vardai/Pavadinimai (2)

|                                 |                    |
|---------------------------------|--------------------|
| <b>Pavardė/Vardas</b>           | SUEX OTC, S.R.O.   |
| <b>Visas vardas/Pavadinimas</b> | SUEX OTC, S.R.O.   |
| <b>Tipas</b>                    | Vardas/Pavadinimas |

|                                 |                          |
|---------------------------------|--------------------------|
| <b>Pavardė/Vardas</b>           | SUCCESSFUL EXCHANGE      |
| <b>Visas vardas/Pavadinimas</b> | SUCCESSFUL EXCHANGE      |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas |
| <b>Kokybė</b>                   | Prastos                  |

## Adresai (2)

|                       |                                                                                             |
|-----------------------|---------------------------------------------------------------------------------------------|
| <b>Gatvė</b>          | Presnenskaya Embankment, 12 Federation East Tower Floor 31, Suite Q                         |
| <b>Miestas</b>        | Moscow                                                                                      |
| <b>Šalis</b>          | Rusija                                                                                      |
| <b>Pašto indeksas</b> | 1                                                                                           |
| <b>Pilnas adresas</b> | Presnenskaya Embankment, 12 Federation East Tower Floor 31, Suite Q, Moscow, 123317, Russia |

|                       |                                                             |
|-----------------------|-------------------------------------------------------------|
| <b>Gatvė</b>          | Skorepka 1058/8 Stare Mesto                                 |
| <b>Miestas</b>        | Prague                                                      |
| <b>Šalis</b>          | Čekija                                                      |
| <b>Pašto indeksas</b> | 1                                                           |
| <b>Pilnas adresas</b> | Skorepka 1058/8 Stare Mesto, Prague, 110 00, Czech Republic |

## Asmens tapatybę patvirtinantys dokumentai (30)

|       |                                                                               |
|-------|-------------------------------------------------------------------------------|
| Tipas | Digital Currency Address - XBT:<br>bc1qdt3gml5z5n50y5hm04u2yjdphcfkm0fl2zdj68 |
| Tipas | Digital Currency Address - XBT:<br>1B64QRxfaa35MVkf7sDjuGUYAP5izQt7Qi         |
| Tipas | Digital Currency Address - ETH:<br>0x2f389ce8bd8ff92de3402ffce4691d17fc4f6535 |
| Tipas | Digital Currency Address - ETH:<br>0x19aa5fe80d33a56d56c78e82ea5e50e5d80b4dff |
| Tipas | Digital Currency Address - XBT:<br>1Edue8XZCWN0DBNZgnQkCCivDyr9GEo4x6         |
| Tipas | Digital Currency Address - XBT:<br>1ECeZBxCVJ8Wm2JSN3Cyc6rge2gnvD3W5K         |
| Tipas | Digital Currency Address - XBT:<br>1J9oGoAiHeRfeMZeUnj9W7RpV55CdKtgYE         |
| Tipas | Digital Currency Address - XBT:<br>1LiNmTUPSJE92ZgVJjAV3RT9BzUjvUckx          |
| Tipas | Digital Currency Address - XBT:<br>1LrxsRd7zNuxPjCL5rttnoeJFy1y4AffYY         |
| Tipas | Digital Currency Address - XBT:<br>1KUUPkyDhamZXgpsyXqNGc3x1QPXtdhgZ          |
| Tipas | Digital Currency Address - XBT:<br>1CF46Rfbp97absrs7zb7dFfZS6qBXUm9EP         |
| Tipas | Digital Currency Address - XBT:<br>1Df883c96LVauVsx9FEgnsourD8DELwCUQ         |
| Tipas | Digital Currency Address - XBT:<br>13mnk8SvDGqsQTHbiGiHBXqtaQCUKfcsnP         |
| Tipas | Digital Currency Address - XBT:<br>1L4ncif9hh9TnUveqWq77HfWWt6CJWtrnb         |
| Tipas | Digital Currency Address - XBT:<br>12HQDsicffSBaYdj6BhNE22sfjTESmmzKx         |
| Tipas | Company Number: 07486049                                                      |
| Šalis | Čekija                                                                        |
| Tipas | Legal Entity Number: 5299007NTWCC3U23WM81                                     |
| Šalis | Čekija                                                                        |

|              |                                                                                          |
|--------------|------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Digital Currency Address - ETH:<br>0xe7aa314c77f4233c18c6cc84384a9247c0cf367b            |
| <b>Tipas</b> | Digital Currency Address - ETH:<br>0x308ed4b7b49797e1a98d3818bff6fe5385410370            |
| <b>Tipas</b> | Organization Established Date: 25 Sep 2018                                               |
| <b>Tipas</b> | Digital Currency Address - USDT:<br>1CF46Rfbp97absrs7zb7dFfZS6qBXUm9EP                   |
| <b>Tipas</b> | Digital Currency Address - USDT:<br>1LrxsRd7zNuxPjcl5rttnoeJFy1y4AffYY                   |
| <b>Tipas</b> | Digital Currency Address - USDT:<br>1Df883c96LVauVsx9FEgnsourD8DELwCUQ                   |
| <b>Tipas</b> | Digital Currency Address - USDT:<br>16iWn2J1McqjToYLHSsAyS6En3QA8YQ91H                   |
| <b>Tipas</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 |
| <b>Tipas</b> | Digital Currency Address - XBT:<br>1295rkVyNfFpqZpXvKGhDqwhP1jZcNNDMV                    |
| <b>Tipas</b> | Digital Currency Address - USDT:<br>0x2f389ce8bd8ff92de3402ffce4691d17fc4f6535           |
| <b>Tipas</b> | Digital Currency Address - USDT:<br>0x19aa5fe80d33a56d56c78e82ea5e50e5d80b4dff           |
| <b>Tipas</b> | Digital Currency Address - USDT:<br>1KUUPkyDhamZXgpsyXqNGc3x1QPXtdhgZ                    |
| <b>Tipas</b> | Website: suex.io                                                                         |

## Istorinė data

Įrašų nėra

Atkurta: 17.09.2025. 08:37

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.